

**LEGAL ACTIONS
EAGAR TOWN COUNCIL
REGULAR MEETING
22 W. 2nd St., Eagar, AZ
February 7, 2017 - 7:00 P.M.**

ITEM #8: CONSENT AGENDA

- A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETING(S) HELD JANUARY 2017
- B. APPROVAL OF DECEMBER 2016 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES
- C. ACCEPTANCE OF DECEMBER 2016 FINANCIAL REPORT AND SALES TAX REPORT
- D. APPROVAL TO ALLOW FOR THE SOLICITATION OF BIDS FOR AGGREGATE AND HOT MIX FOR OLD GRISTMILL ROAD NOT TO EXCEED \$125,000 AND TO ALLOW THE TOWN OF EAGAR TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIBLE BIDDER
- E. APPROVAL TO ADOPT RESOLUTION 2017-03 DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT IS MAINTAINED AND FILED WITH THE EAGAR TOWN CLERK AND ENTITLED "ORDINANCE 2017-01"

Councilor Allen Browning made a motion to approve the Consent Agenda as presented. Vice-Mayor Steve Erhart seconded; all were in favor, motion carried unanimously. 7-0

ITEM #9: UNFINISHED BUSINESS

- A. DISCUSSION AND CONSIDERATION TO ACCEPT THE EAGAR INDUSTRIAL PARK MASTER PLAN AS DESIGNED AND FORMULATED BY J2 ENGINEERING

Vice-Mayor Steve Erhart made a motion to accept the Eagar Industrial Park Master Plan as designed and formulated by J2 Engineering. Councilor Allen Browning seconded; all were in favor, motion carried unanimously. 7-0

- B. DISCUSSION, CONSIDERATION AND SECOND READING OF ORDINANCE 2017-01 AMENDING THE EAGAR TOWN CODE BY ELIMINATING TITLE 18 (SECTIONS 18.20.050, 18.24.050, 18.28.050, 18.32.050, 18.36.050, 18.40.050, 18.44.050, 18.48.060, AND 18.52.050) ZONING, GENERAL PROVISIONS PERTAINING TO FIVE OR MORE DOG PERMIT; AND REVISING TITLE 6 – ANIMALS

Councilor James Nelson, Jr. made a motion to approve Ordinance 2017-01 amending the Eagar Town Code by eliminating Title 18, and the sections noted. Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 7-0

C. DISCUSSION AND CONSIDERATION TO ADOPT THE NEWLY REVISED TOWN OF EAGAR PERSONNEL RULES, AND GUIDELINES

Councilor James Nelson, Jr. made a motion to adopt the newly revised Town of Eagar Personnel Rules, and Guidelines. Councilor Allen Browning seconded; all were in favor, motion carried unanimously. 7-0

ITEM #10: NEW BUSINESS

No Legal Action taken.

ITEM #11: SIGNING OF DOCUMENTS

Necessary signatures were obtained for the Minutes of January 2017; Financial Statements for December 2016; Resolution 2017-03; and Ordinance 2017-01.

ITEM #12: ADJOURNMENT

Vice-Mayor Steve Erhart made a motion to adjourn the meeting [at 7:40 p.m.] Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 7-0